

James Williams v. CoreLogic SafeRent, LLC - Privilege Log

Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
6/27/2012	Evaluation of matching logic issue	Davidson, Joe	Kuehn, Rebecca	Flack, Steve	Email to in-house counsel discussing matching processes and available data points and seeking advice regarding same	Attorney client; self-evaluative
7/3/2012	Evaluation of matching logic issue	Kuehn, Rebecca	Harris, Jay		Email from in-house counsel discussing criminal matching data and providing advice regarding same	Attorney client; self-evaluative
7/9/2012	Evaluation of matching logic issue	Harris, Jay	Kendall, Steve; Leuffen, Craig	Lindenfelzer, Robert; Kuehn, Rebecca	Email between in-house counsel regarding criminal matching process and available data and seeking advice regarding same	Attorney client; self-evaluative
7/10/2012	Evaluation of matching logic issue	Kendall, Steve	Harris, Jay; Bayburtian, Bagrat; Flack, Steve	Leuffen, Craig; Lindenfelzer, Robert; Kuehn, Rebecca	Email to in-house counsel regarding criminal matching process and available data points and seeking advice regarding same	Attorney client; self-evaluative
7/10/2012	Evaluation of matching logic issue	Leuffen, Craig	Kendall, Steve; Harris, Jay; Bayburtian, Bagrat; Flack, Steve	Lindenfelzer, Robert; Kuehn, Rebecca	Email chain with in-house counsel regarding matching process and seeking advice regarding same	Attorney client; self-evaluative
2/28/2013	Evaluation of matching logic issue	Kuehn, Rebecca	Flack, Steve		Email from in-house counsel regarding matching logic and seeking advice regarding same	Attorney client; self-evaluative
4/16/2013	Evaluation of matching logic issue	Kuehn, Rebecca	King, Tom		Email between in-house counsel discussing matching logic issue and related legal advice	Attorney client; self-evaluative

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4/16/2013	Evaluation of matching logic issue	Kuehn, Rebecca	Connolly, Stephen; Serio, Dianna	Davidson, Joe; Harris, Jay; Rooney, Cathy; Scully, Michael; Baker, James; Flack, Steve	Email from in-house counsel regarding legal advice on matching logic issue	Attorney client; self-evaluative
4/16/2013	Evaluation of matching logic issue	King, Tom	Kuehn, Rebecca		Email between in-house counsel requesting advice on matching logic issue	Attorney client; self-evaluative
4/17/2013	Evaluation of matching logic issue	Kuehn, Rebecca	Harris, Jay		Email from in-house counsel regarding advice on matching logic issue	Attorney client; self-evaluative
4/30/2013	Evaluation of matching logic issue	Harris, Jay	Storm, Pam	Kuehn, Rebecca; Wellington, Lynell; Connolly, Stephen; Serio, Dianna; Davidson, Joe; Rooney, Cathy; Scully, Michael; Baker, James; Flack, Steve	Email chain with in-house counsel regarding matching processes and seeking advice regarding same	Attorney client; self-evaluative
2/18/2014	Evaluation of matching logic issue	Shepherd, Kay	Shepherd, Kay; Harris, Jay; Sarvadi, Jennifer; Davidson, Joe; Kuehn, Rebecca; LeSane, Suzette		Email to in-house counsel regarding matching logic and related legal advice	Attorney client; self-evaluative
2/18/2014	Evaluation of matching logic issue	Kuehn, Rebecca	Shepherd, Kay; Harris, Jay; Sarvadi, Jennifer; Davidson, Joe; Kuehn, Rebecca; LeSane, Suzette		Email from in-house legal counsel regarding matching logic and providing advice regarding same	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
3/13/2014	Document discussing "Phase 1" review of matching logic	Doyle, Jason	Doyle, Jason; LeSane, Suzette; Alam, Rizwan; Thomas, Bob	Shepherd, Kay	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/17/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/15/2014	Document discussing "Phase 1" review of matching logic	Davidson, Joe	Davidson, Joe; Shepherd, Kay; LeSane, Suzette; Doyle, Jason; Alam, Rizwan; Blume, Matthias; Thomas, Bob; Harris, Jay; Smith, Karla	Ismail, Rashid; Storm, Pam; Matthews, Tris; Gray, Doug	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/2/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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6/2/2014	Document discussing "Phase 1" review of matching logic	Davidson, Joe	Blume, Matthias	Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/3/2014	Document discussing "Phase 1" review of matching logic	LeSane, Suzette	Davidson, Joe; Doyle, Jason		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/3/2014	Document discussing "Phase 1" review of matching logic	LeSane, Suzette	Doyle, Jason		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/4/2014	Document discussing "Phase 1" review of matching logic	LeSane, Suzette	Gray, Doug		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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6/10/2014	Evaluation of matching logic issue	Kuehn, Rebecca	Pankake, Gary	Sarvadi, Jennifer	Email from in-house counsel regarding ongoing matching logic, compliance reviews, and pending litigation intersecting with same	Attorney client; self-evaluative
6/10/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Davidson, Joe; Shepherd, Kay; LeSane, Suzette; Doyle, Jason; Alam, Rizwan; Thomas, Bob; Harris, Jay; Smith, Karla	Ismail, Rashid; Storm, Pam; Matthews, Tris; Gray, Doug	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/11/2014	Evaluation of matching logic issue	LeSane, Suzette	Sarvadi, Jennifer	Davidson, Joe; Kuehn, Rebecca	Email to in-house counsel regarding matching procedures and seeking legal advice regarding same	Attorney client; self-evaluative
6/30/2014	Document discussing "Phase 1" review of matching logic	Davidson, Joe	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/30/2014	Evaluation of matching logic issue	Kuehn, Rebecca	Harris, Jay		Email from in-house counsel regarding matching logic and review and providing advice regarding same	Attorney client; self-evaluative

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7/8/2014	Document discussing "Phase 1" review of matching logic	LeSane, Suzette	Shepherd, Kay		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/8/2014	Document discussing "Phase 1" review of matching logic	LeSane, Suzette	Doyle, Jason	Davidson, Joe; Shepherd, Kay	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/8/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Doyle, Jason	Samuels, Sherry; Madison, Ronald; Alam, Rizwan; LeSane, Suzette; Davidson, Joe; Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/9/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Alam, Rizwan; Doyle, Jason	Samuels, Sherry; Madison, Ronald; LeSane, Suzette; Davidson, Joe; Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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7/9/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Bennett, Carrie	Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/11/2014	Document discussing "Phase 1" review of matching logic	Doyle, Jason	Matthews, Tris	Blume, Matthias	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/11/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Alam, Rizwan; Doyle, Jason	Samuels, Sherry; Madison, Ronald; LeSane, Suzette; Davidson, Joe; Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/11/2014	Document discussing "Phase 1" review of matching logic	Alam, Rizwan	Blume, Matthias; Doyle, Jason	Samuels, Sherry; Madison, Ronald; LeSane, Suzette; Davidson, Joe; Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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7/15/2014	Document discussing "Phase 1" review of matching logic	Murray, Tricia	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/24/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Matthews, Tris; Murray, Tricia; Muya, Daniel		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/25/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Doyle, Jason; Matthews, Tris	Davidson, Joe; Samuels, Sherry; Madison, Ronald; LeSane, Suzette; Alam, Rizwan; Muya, Daniel	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/28/2014	Document discussing "Phase 1" review of matching logic	Bennett, Carrie	Blume, Matthias; Nassirpour, Diane	Matthews, Tris; Muya, Daniel	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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7/28/2014	Document discussing "Phase 1" review of matching logic	Bennett, Carrie	Blume, Matthias; Davidson, Joe	Matthews, Tris; Muya, Daniel	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/5/2014	Document discussing "Phase 1" review of matching logic	Matthews, Tris	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/5/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/5/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Davidson, Joe; Smith, Karla	Matthews, Tris; Wei WILLA QING	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/5/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Davidson, Joe	Matthews, Tris; Wei WILLA QING; Doyle, Jason; Gray, Doug; Smith, Karla	Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/5/2014	Document discussing "Phase 1" review of matching logic	Doyle, Jason	Matthews, Tris; Davidson, Joe	Blume, Matthias; Wei WILLA QING	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/5/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Davidson, Joe	Matthews, Tris; Wei WILLA QING; Doyle, Jason; Gray, Doug; Smith, Karla	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/6/2014	Document discussing "Phase 1" review of matching logic	Storm, Pam	Matthews, Tris; Gray, Doug	Davidson, Joe; Smith, Karla; LeSane, Suzette	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/6/2014	Document discussing "Phase 1" review of matching logic	DART Portfolio	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/8/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Mohan, Raj	Matthews, Tris; Wei WILLA QING; Doyle, Jason; Gray, Doug; Smith, Karla; Davidson, Joe	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/9/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Muya, Daniel	Wei WILLA QING; Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/11/2014	Document discussing "Phase 1" review of matching logic	Matthews, Tris	Mohan, Raj; Alam, Rizwan	Wei WILLA QING; Doyle, Jason; Gray, Doug; Smith, Karla; Davidson, Joe; Muya, Daniel	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/11/2014	Document discussing "Phase 1" review of matching logic	Wei WILLA QING	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/14/2014	Document discussing "Phase 1" review of matching logic	LeSane, Suzette	Samuels, Sherry		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/15/2014	Document discussing "Phase 1" review of matching logic	Wei WILLA QING	Matthews, Tris; Reagan, John	Blume, Matthias; Abrams, Benjamin; Powell, Jon	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/15/2014	Document discussing "Phase 1" review of matching logic	Matthews, Tris	Davidson, Joe	Wei WILLA QING; Doyle, Jason; Gray, Doug; Smith, Karla; LeSane, Suzette; Storm, Pam; Blume, Matthias; Bradley, Michael; Alam, Rizwan	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/15/2014	Document discussing "Phase 1" review of matching logic	Doyle, Jason	Matthews, Tris; Davidson, Joe		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/16/2014	Document discussing "Phase 1" review of matching logic	Reagan, John	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/19/2014	Document discussing "Phase 1" review of matching logic	Xie, Jianjun	Bradley, Michael	Matthews, Tris; Murray, Tricia	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/19/2014	Document discussing "Phase 1" review of matching logic	Doyle, Jason	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/19/2014	Document discussing "Phase 1" review of matching logic	Davidson, Joe	Matthews, Tris; Alam, Rizwan		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/19/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Davidson, Joe; Matthews, Tris; Xie, Jianjun		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/19/2014	Document discussing "Phase 1" review of matching logic	LeSane, Suzette	Shepherd, Kay		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/20/2014	Document discussing "Phase 1" review of matching logic	Murray, Tricia	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/21/2014	Document discussing "Phase 1" review of matching logic	LeSane, Suzette	Doyle, Jason		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/22/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn [dariley@corelogic.com]	Matthews, Tris; Davidson, Joe		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/22/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Riley, Dawn; Matthews, Tris; Davidson, Joe; Xie, Jianjun		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/22/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Storm, Pam	Davidson, Joe; Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/29/2014	Document discussing "Phase 1" review of matching logic	Xie, Jianjun	Davidson, Joe; Riley, Dawn; Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/29/2014	Document discussing "Phase 1" review of matching logic	Davidson, Joe	Xie, Jianjun	Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/29/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Xie, Jianjun; Davidson, Joe; Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/29/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Davidson, Joe; Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/29/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Xie, Jianjun; Davidson, Joe; Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/29/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Matthews, Tris; Davidson, Joe		Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/29/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Storm, Pam	Davidson, Joe; Matthews, Tris; Xie, Jianjun	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/4/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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9/4/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Xie, Jianjun	Matthews, Tris; Doyle, Jason	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/4/2014	Document discussing "Phase 1" review of matching logic	Xie, Jianjun	Riley, Dawn	Matthews, Tris; Doyle, Jason	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/4/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Davidson, Joe; Xie, Jianjun	Matthews, Tris; Doyle, Jason	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/5/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Xie, Jianjun; Matthews, Tris		Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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9/8/2014	Document discussing "Phase 1" review of matching logic	Wei, Willa Qing	Matthews, Tris; Reagan, John	Blume, Matthias; Xie, Jianjun	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/11/2014	Document discussing "Phase 1" review of matching logic	Matthews, Tris	LeSane, Suzette; Long, Mark; Blume, Matthias; Muya, Daniel; Dillon, David; Bocus, Krista; Doyle, Jason; Murray, Tricia; Davidson, Joe; Smith, Karla		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/19/2014	Document discussing "Phase 1" review of matching logic	Lasaga, Virgil	Matthews, Tris		Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/30/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Kinney, James; Leuffen, Craig; Baker, James; McCann, Susan; Brown, Mike	Storm, Pam; LeSane, Suzette; Doyle, Jason; Matthews, Tris; Davidson, Joe	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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10/10/2014	Document discussing "Phase 1" review of matching logic	Xie, Jianjun	Matthews, Tris	Riley, Dawn; Davidson, Joe; Doyle, Jason	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/10/2014	Document discussing "Phase 1" review of matching logic	Xie, Jianjun	Doyle, Jason; Baskaran, Revathy; Matthews, Tris	Blume, Matthias; Riley, Dawn; Lasaga, Virgil; Alam, Rizwan; Kapoor, Rishi	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/13/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Riley, Dawn; Lasaga, Virgil; Baskaran, Revathy; Xie, Jianjun; Doyle, Jason		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/14/2014	Document discussing "Phase 1" review of matching logic	Kapoor, Rishi	Kapoor, Rishi; Alam, Rizwan; Doyle, Jason; Davidson, Joe; Riley, Dawn; Baskaran, Revathy; Lasaga, Virgil		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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10/21/2014	Document discussing "Phase 1" review of matching logic	Blume, Matthias	Matthews, Tris; Xie, Jianjun		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/22/2014	Document discussing "Phase 1" review of matching logic	Riley, Dawn	Doyle, Jason; Davidson, Joe	LeSane, Suzette; Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/22/2014	Document discussing "Phase 1" review of matching logic	Lasaga, Virgil	Lasaga, Virgil; Riley, Dawn; Doyle, Jason; Kapoor, Rishi	Baskaran, Revathy; Alam, Rizwan; Xie, Jianjun	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/20/2014	Evaluation of matching logic issue	Harris, Jay	Harris, Jay; Doyle, Jason; Kuehn, Rebecca; Sarvadi, Jennifer (R)		Email to in-house counsel regarding ongoing compliance issues, including criminal record matching	Attorney client; self-evaluative
12/10/2014	Evaluation of matching logic issue	Kuehn, Rebecca	Doyle, Jason	Riley, Dawn; LeSane, Suzette; Davidson, Joe; White, Jeanette	Email chain with in-house counsel discussing matching procedures and providing advice regarding draft messaging	Attorney client; self-evaluative

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3/19/2015	Evaluation of matching logic issue	Kuehn, Rebecca	Sarvadi, Jennifer		Email between in-house counsel relating to application of matching logic and related business operations and providing legal advice regarding same	Attorney client; self-evaluative
4/3/2015	Document discussing "Phase 2" review of matching logic and DART analysis	LeSane, Suzette	Doyle, Jason; Riley, Dawn; Matthews, Tris; Samuels, Sherry	Shepherd, Kay; Kinney, James	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/9/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris	Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/10/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Bennett, Carrie; McMillan, Helen; Wood, Steven	Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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4/10/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Doyle, Jason	McCann, Susan; Baker, James; Leuffen, Craig; Matthews, Dominique; Giannola, Sal; Kinney, James; Brown, Mike; Thomas, Bob; Lawrence, Mark; Pierce, James	Matthews, Tris; LeSane, Suzette; Dillon, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/10/2015	Document discussing "Phase 2" review of matching logic and DART analysis	LeSane, Suzette	Doyle, Jason		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/10/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Lawrence, Mark	Samuels, Sherry	Doyle, Jason; Kinney, James; Pierce, James	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/10/2015	Document discussing "Phase 2" review of matching logic and DART analysis	DART Portfolio	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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4/10/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/10/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Xie, Jianjun	Matthews, Tris; Bennett, Carrie	Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/16/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Doyle, Jason	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/21/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Matthews, Tris; Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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4/24/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Wang, John; Xie, Jianjun; Mylavarapu, Rao; Muya, Daniel	Diehl, David; Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/27/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Doyle, Jason	Murray, Tricia	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/27/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Doyle, Jason	Doyle, Jason; Matthews, Tris	Bennett, Carrie	Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/29/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris	Xie, Jianjun; Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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4/30/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/30/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris	Xie, Jianjun; Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
4/30/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Diehl, David		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/5/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
5/6/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Prosser, Stephen	Doyle, Jason	Knowles, Matthew; Giannola, Sal	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/12/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason; Matthews, Tris; Murray, Tricia	LeSane, Suzette	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/12/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Diehl, David	Diehl, David; Gordon, Robin; Bennett, Carrie; Chandramohan, Praveen; Robert Carpenter	Matthews, Tris; McMillan, Helen; Wu, Stanley; Hamilton, David; Padmanabhan, Nandagopal	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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5/12/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Diehl, David	Chandramohan, Praveen		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/13/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Murray, Tricia; Diehl, David; Xie, Jianjun; Muya, Daniel; Dillon, David; LeSane, Suzette; Doyle, Jason; Lockett, Cory; Bocus, Krista; Bennett, Carrie; Wang, John; Mylavarapu, Rao		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/20/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Doyle, Jason	Matthews, Tris; Murray, Tricia; Bennett, Carrie	LeSane, Suzette	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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5/20/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason; Matthews, Tris; Murray, Tricia	LeSane, Suzette	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/21/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Doyle, Jason	Bennett, Carrie	Kapoor, Rishi; Prosser, Stephen; Matthews, Tris; Murray, Tricia	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/21/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Diehl, David	Gordon, Robin; Keyser, Alice		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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5/26/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Diehl, David	Bennett, Carrie; Xie, Jianjun		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/26/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris		Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
5/26/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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5/29/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason	Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/1/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/1/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Matthews, Tris; Bennett, Carrie; Xie, Jianjun; Wang, John; Kapoor, Rishi; Chandramohan, Praveen; Doyle, Jason; Giannola, Sal	Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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6/3/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Dominique	Doyle, Jason; Scully, Michael	Giannola, Sal; Prosser, Stephen; Knowles, Matthew	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/3/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Diehl, David	Bennett, Carrie	Matthews, Tris; Murray, Tricia	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/3/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Murray, Tricia; Diehl, David; Xie, Jianjun; Muya, Daniel; Dillon, David; LeSane, Suzette; Doyle, Jason; Lockett, Cory; Bocus, Krista; Bennett, Carrie; Wang, John; Mylavarapu, Rao		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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6/4/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Wang, John; Xie, Jianjun		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/6/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason; Matthews, Tris	LeSane, Suzette	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/10/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Wang, John		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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6/15/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/25/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason	Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
6/25/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Doyle, Jason	Bennett, Carrie	Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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7/1/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Bennett, Carrie; Wang, John; Mylavarapu, Rao	Diehl, David; Xie, Jianjun	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/1/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Murray, Tricia; Diehl, David; Xie, Jianjun; Muya, Daniel; Dillon, David; LeSane, Suzette; Doyle, Jason; Lockett, Cory; Bocus, Krista; Bennett, Carrie; Wang, John; Mylavarapu, Rao		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/7/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason; Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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7/8/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Matthews, Tris; Kapoor, Rishi; Mylavarapu, Rao; Bennett, Carrie; Wang, John; Xie, Jianjun		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/8/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Kapoor, Rishi	Xie, Jianjun; Wang, John; Bennett, Carrie; Mylavarapu, Rao	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
7/16/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Xie, Jianjun	Matthews, Tris; Diehl, David; Bradley, Michael		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/3/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Chandramohan, Praveen	Doyle, Jason		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/12/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David; Bennett, Carrie; Xie, Jianjun		Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/13/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David; Bennett, Carrie; Mylavarapu, Rao; Xie, Jianjun		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/13/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Streit, Patrick; Abrams, Benjamin		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/14/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Xie, Jianjun; Doyle, Jason; Dillon, David; Wang, John; Mylavarapu, Rao; Diehl, David; LeSane, Suzette; Muya, Daniel; Lockett, Cory; Murray, Tricia; Bennett, Carrie; Bocus, Krista	Chandramohan, Praveen; Padmanabhan, Nandagopal	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/21/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Kapoor, Rishi	Matthews, Tris; Chandramohan, Praveen	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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8/22/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris	Bennett, Carrie	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/28/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
8/31/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David; Xie, Jianjun; Mylavarapu, Rao	Bennett, Carrie	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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9/2/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/2/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Wang, John; Mylavarapu, Rao; Bennett, Carrie; Lockett, Cory; Doyle, Jason; LeSane, Suzette; Muya, Daniel; Bocus, Krista; Murray, Tricia; Xie, Jianjun; Diehl, David; Dillon, David; Chandramohan, Praveen		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/3/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Bennett, Carrie	Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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9/3/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Doyle, Jason		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/4/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Kapoor, Rishi; Matthews, Tris	Chandramohan, Praveen	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/9/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
9/10/2015	Document discussing "Phase 2" review of matching logic and DART analysis	LeSane, Suzette	Doyle, Jason	Bennett, Carrie	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/15/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Baskaran, Revathy; Doyle, Jason	Bennett, Carrie; Diehl, David; Chandramohan, Praveen	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
9/25/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Chandramohan, Praveen	Doyle, Jason	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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10/1/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/2/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/5/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
10/5/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/5/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David; Xie, Jianjun; Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/7/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Doyle, Jason; Wang, John; LeSane, Suzette; Muya, Daniel; Bocus, Krista; Mylavarapu, Rao; Murray, Tricia; Xie, Jianjun; Diehl, David; Bennett, Carrie; Dillon, David; Luckett, Cory; Chandramohan, Praveen	Leurig, Richard	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
10/7/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Doyle, Jason; Wang, John; LeSane, Suzette; Muya, Daniel; Bocus, Krista; Mylavarapu, Rao; Murray, Tricia; Xie, Jianjun; Diehl, David; Bennett, Carrie; Dillon, David; Luckett, Cory; Chandramohan, Praveen	Leurig, Richard	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/15/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Chandramohan, Praveen	Doyle, Jason	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/15/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Doyle, Jason; Chandramohan, Praveen		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/27/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
10/28/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Diehl, David	Matthews, Tris; Xie, Jianjun; Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/29/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
10/30/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Diehl, David	LeSane, Suzette; Dillon, David		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
11/2/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Doyle, Jason	Chandramohan, Praveen; LeSane, Suzette		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/2/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Chandramohan, Praveen	Doyle, Jason		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/3/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Bennett, Carrie; Doyle, Jason	Chandramohan, Praveen; Baskaran, Revathy; Diehl, David; LeSane, Suzette; Liu, Mark	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
11/4/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Schiff, Randy	Belfast, Trisa	LeSane, Suzette; Bradford, Scott; Chandramohan, Praveen; Diehl, David; Doyle, Jason; Dillon, David; Leurig, Richard	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/12/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Abrams, Cris	Bennett, Carrie; Chandramohan, Praveen; Matthews, Tris	Kapoor, Rishi	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/12/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David; Xie, Jianjun; Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
11/12/2015	Evaluation of matching logic issue	Sarvadi, Jennifer	Kuehn, Rebecca		Email from in-house counsel to outside counsel regarding matching logic and seeking advice regarding same	Attorney client; self-evaluative
11/12/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason	Matthews, Tris; LeSane, Suzette; Chandramohan, Praveen; Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/13/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Xie, Jianjun; Bennett, Carrie; Diehl, David; Liu, Mark		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/13/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Diehl, David	Doyle, Jason; LeSane, Suzette; Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
11/13/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Diehl, David	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/13/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Xie, Jianjun	Doyle, Jason; Belfast, Trisa; LeSane, Suzette; Chandramohan, Praveen; Diehl, David; Leurig, Richard	Dillon, David; Luckett, Cory; Matthews, Tris; Bradford, Scott; Schiff, Randy; Garcia, Jessica	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/13/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason; Diehl, David; LeSane, Suzette		Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
11/14/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris; Xie, Jianjun; Diehl, David; Liu, Mark		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/16/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Doyle, Jason; Wang, John; LeSane, Suzette; Muya, Daniel; Bocus, Krista; Mylavarapu, Rao; Murray, Tricia; Xie, Jianjun; Diehl, David; Bennett, Carrie; Dillon, David; Luckett, Cory; Chandramohan, Praveen; Liu, Mark	Leurig, Richard	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/18/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Schiff, Randy	Diehl, David; Doyle, Jason	Belfast, Trisa	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/23/2015	Evaluation of matching logic issue	Sarvadi, Jennifer	Chandramohan, Praveen	Doyle, Jason; LeSane, Suzette; Harris, Jay; Lurig, Richard; Graber, Tom	Email from in-house counsel discussing matching issues, regulatory compliance, and providing legal advice regarding same	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
11/24/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Diehl, David	Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
11/30/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Xie, Jianjun	Liu, Mark; Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
12/1/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Diehl, David	Matthews, Tris	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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12/2/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
12/2/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Doyle, Jason; Wang, John; LeSane, Suzette; Muya, Daniel; Bocus, Krista; Murray, Tricia; Xie, Jianjun; Diehl, David; Bennett, Carrie; Dillon, David; Lockett, Cory; Chandramohan, Praveen	Liu, Mark; Leurig, Richard	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
12/4/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Doyle, Jason	Bennett, Carrie; Matthews, Tris; Diehl, David; LeSane, Suzette	Perez, Michael	Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
12/9/2015	Evaluation of matching logic issue	White, Jeanette	Knowles, Matthew; Ismail, Rashid	Harris, Jay; Giannola, Sal	Email from in-house counsel to compliance team regarding pending litigation and related claims regarding matching logic	Attorney client; work product; self-evaluative

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12/11/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
12/11/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Bennett, Carrie; Doyle, Jason; LeSane, Suzette; Baskaran, Revathy; Diehl, David; Chandramohan, Praveen; Liu, Mark		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
12/16/2015	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Doyle, Jason; Harris, Jay; Chandramohan, Praveen	Matthews, Tris; Diehl, David	Email to compliance team regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
1/12/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Wang, John; Bennett, Carrie; Xie, Jianjun; Diehl, David; Liu, Mark		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
1/13/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris; Wang, John; Xie, Jianjun; Diehl, David; Liu, Mark		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
1/13/2016	Document discussing "Phase 2" review of matching logic and DART analysis	sharepointsupport@corelogic.com	Matthews, Tris		Revisions to internal shared document describing review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
1/13/2016	Document discussing "Phase 2" review of matching logic and DART analysis	sharepointsupport@corelogic.com	Matthews, Tris		Revisions to internal shared document describing review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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Date	Subject	Email From	Email To	Email CC	Privilege Description	Privilege basis
1/14/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Doyle, Jason; Dillon, David; Xie, Jianjun; Bennett, Carrie; Luckett, Cory; Murray, Tricia; Wang, John; Bocus, Krista; Muya, Daniel; Chandramohan, Praveen; Diehl, David; LeSane, Suzette	Leurig, Richard; Liu, Mark	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
1/28/2016	Document discussing "Phase 2" review of matching logic and DART analysis	sharepointsupport@corelogic.com	Matthews, Tris		Revisions to internal shared document describing review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
1/29/2016	Document discussing "Phase 2" review of matching logic and DART analysis	White, Jeanette	Chandramohan, Praveen; St. George, Timothy J.		Email from in-house counsel regarding issues raised in pending litigation with respect to the matching process and requesting call with outside counsel regarding same	Attorney client; self-evaluative

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2/8/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Diehl, David; Liu, Mark; Bennett, Carrie; Xie, Jianjun		Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
2/11/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Lockett, Cory; Doyle, Jason; Warren, Elizabeth; Xie, Jianjun; Diehl, David; Wang, John; Muya, Daniel; Bocus, Krista; LeSane, Suzette; Rosenstein, Robert; Dillon, David; Chandramohan, Praveen; Bennett, Carrie; Liu, Mark; Murray, Tricia; Leurig, Richard		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
2/18/2016	Document discussing "Phase 2" review of matching logic and DART analysis	LeSane, Suzette	Matthews, Tris; Bennett, Carrie; Doyle, Jason	Diehl, David	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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2/18/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Matthews, Tris; Chandramohan, Praveen		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
2/19/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	LeSane, Suzette; Bennett, Carrie; Doyle, Jason	Diehl, David; Liu, Mark; Chandramohan, Praveen	Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
2/29/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Diehl, David; Liu, Mark		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
2/29/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Harris, Jay	Doyle, Jason	Sarvadi, Jennifer	Email to in-house counsel from compliance team regarding matching logic and related regulatory compliance	Attorney client; self-evaluative

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3/10/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Bennett, Carrie		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
3/10/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Matthews, Tris; Bennett, Carrie; Diehl, David; Liu, Mark; Xie, Jianjun; Wang, John		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
3/10/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Matthews, Tris; Bennett, Carrie; Diehl, David; Liu, Mark; Xie, Jianjun; Wang, John		Email regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
3/11/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Matthews, Tris	Bennett, Carrie		Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative

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3/15/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Bennett, Carrie	Matthews, Tris		Email chain regarding internal review and study of matching logic in connection with evaluation by legal team to determine compliance with legal standard of reasonable procedures to assure maximum possible accuracy	Attorney client; self-evaluative
3/16/2016	Document discussing "Phase 2" review of matching logic and DART analysis	Brown, Shannon	Brown, Shannon; Harris, Jay; Sarvadi, Jennifer; White, Jeanette; LeSane, Suzette; Perez, Michael; Doyle, Jason; Yancy, Denise; Bennett, Carrie; Matthews, Tris	Xie, Jianjun; Liu, Mark; Diehl, David	Email from director of compliance to in-house counsel and compliance team and related commentary regarding status of matching logic review	Attorney client; self-evaluative
3/16/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Chandramohan, Praveen; Muya, Daniel; Diehl, David; Luckett, Cory; Murray, Tricia; Bennett, Carrie; Dillon, David; LeSane, Suzette; Bocus, Krista; Xie, Jianjun; Doyle, Jason; Wang, John; Rosenstein, Robert; Warren, Elizabeth	Leurig, Richard; Liu, Mark	Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
3/17/2016	Document discussing DART study and processes reviewed	Bennett, Carrie	Matthews, Tris		Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative

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3/17/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Chandramohan, Praveen; Muya, Daniel; Diehl, David; Luckett, Cory; Murray, Tricia; Bennett, Carrie; Dillon, David; LeSane, Suzette; Bocus, Krista; Xie, Jianjun; Doyle, Jason; Wang, John; Rosenstein, Robert; Warren, Elizabeth	Leurig, Richard; Liu, Mark; Brown, Shannon; Harris, Jay; Sarvadi, Jennifer	Email to in-house counsel and compliance team regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
3/18/2016	Documents discussing DART study and processes reviewed	Brown, Shannon	LeSane, Suzette		Email communication from director of compliance discussing matching logic review and related attachment	Attorney client; self-evaluative
3/21/2016	Evaluation of matching logic issue	Sarvadi, Jennifer	White, Jeanette		Instant message conversation between in-house counsel regarding matching logic review and related compliance efforts	Attorney client; self-evaluative
4/4/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Doyle, Jason; Dillon, David; Xie, Jianjun; Bennett, Carrie; Luckett, Cory; Murray, Tricia; Wang, John; Bocus, Krista; Muya, Daniel; Chandramohan, Praveen; Diehl, David; LeSane, Suzette	Leurig, Richard; Liu, Mark	Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative

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4/4/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Bennett, Carrie; Doyle, Jason; LeSane, Suzette; Baskaran, Revathy; Diehl, David; Chandramohan, Praveen; Liu, Mark		Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
4/8/2016	Document discussing DART study and processes reviewed	Doyle, Jason	Brown, Shannon; Chandramohan, Praveen		Email chain with director of compliance regarding matching logic study and review of processes	Attorney client; self-evaluative
4/11/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Bennett, Carrie	Diehl, David; Xie, Jianjun	Email requesting response to questions raised by director of compliance regarding matching logic and review of processes	Attorney client; self-evaluative
4/11/2016	Document discussing DART study and processes reviewed	Bennett, Carrie	Matthews, Tris	Diehl, David; Xie, Jianjun	Email requesting response to questions posed by director of compliance regarding matching logic and review of processes	Attorney client; self-evaluative
4/12/2016	Document discussing DART study and processes reviewed	Chandramohan, Praveen	White, Jeanette		Email to in-house counsel regarding matching logic in connection with pending litigation	Attorney client; self-evaluative

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4/12/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Doyle, Jason	Diehl, David; Brown, Shannon; Liu, Mark	Email to director of compliance regarding matching logic study and review of processes to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
4/12/2016	Document discussing DART study and processes reviewed	Brown, Shannon	Doyle, Jason		Email chain with director of compliance regarding matching logic and review of processes	Attorney client; self-evaluative
4/12/2016	Document discussing DART study and processes reviewed	sharepointsupport@corelogic.com	Matthews, Tris		Revisions to internal shared document describing review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
4/12/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Bennett, Carrie	Diehl, David; Xie, Jianjun	Email responding to questions posed by director of compliance team regarding matching logic study and review of processes	Attorney client; self-evaluative

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4/14/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Xie, Jianjun; Wang, John; Bennett, Carrie	Diehl, David; Liu, Mark	Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
4/14/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Bennett, Carrie		Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
4/14/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Doyle, Jason	Diehl, David; Brown, Shannon; Liu, Mark	Email responding to questions posed by director of compliance regarding matching logic and review of processes in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative

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4/15/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Murray, Tricia; Bennett, Carrie; Chandramohan, Praveen; Dillon, David; Diehl, David; Lockett, Cory; Doyle, Jason; Wang, John; Xie, Jianjun; Warren, Elizabeth; LeSane, Suzette; Bocus, Krista; Rosenstein, Robert; Muya, Daniel	Liu, Mark; Leurig, Richard; Harris, Jay; Brown, Shannon	Email to director of compliance and other compliance team members regarding matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
4/26/2016	Document discussing DART study and processes reviewed	sharepointsupport@corelogic.com	Matthews, Tris		Revisions to internal shared document describing review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
4/26/2016	Document discussing DART study and processes reviewed	sharepointsupport@corelogic.com	Matthews, Tris		Revisions to internal shared document describing review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative

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4/26/2016	Document discussing DART study and processes reviewed	Doyle, Jason	Brown, Shannon; Matthews, Tris; 'Sarvadi, Jennifer'	LeSane, Suzette	Email to director of compliance and outside counsel regarding matching logic and compliance issues	Attorney client; self-evaluative
4/28/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Bennett, Carrie		Email forwarding communications with counsel and compliance team on matching logic and requesting review and comment	Attorney client; self-evaluative
4/29/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Diehl, David; Liu, Mark; Xie, Jianjun; Bennett, Carrie		Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
5/2/2016	Document discussing DART study and processes reviewed	LeSane, Suzette	Matthews, Tris		Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative
5/2/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Bennett, Carrie		Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative

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5/3/2016	Document discussing DART study and processes reviewed	Matthews, Tris	Bennett, Carrie; Xie, Jianjun; Liu, Mark; Diehl, David		Email regarding internal review of matching logic in connection with evaluation by legal team to determine if legal standard requires changes to procedures to achieve maximum possible accuracy	Attorney client; self-evaluative